

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, September 8, 2005
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Commission Conference Room

A. ROLL CALL

Chair Hall called the meeting to order at 7:04 p.m.

Commissioners Present:

Joseph Hall, Lindsey Munzel, Aditya Ullal, and Danielle Yee

Alternates Present:

Lorden Fok

Commissioners Absent:

Charlotte Beard, Justin Nguyen, Van La, Khullat Munir and Jay Kumar
Alternates - Kumuda Rao, Liberty Hilario and Roxane Lachance

City Council Present:

Debbie Giordano

City Staff Present:

Samu Tiumalu, Program Coordinator

B. SEATING OF ALTERNATES:

Chair Joseph Hall sat Lorden Fok in place of Justin Nguyen.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes of Thursday, August 11, 2005 was made.

M/S: Munzel/Ullal **Ayes:** All

E. CITIZENS FORUM

F. ANNOUNCEMENT

Program Coordinator Samu Tiumalu reminded commissioner's leaving the commission, to submit their letter of resignation.

G. ADOPTION OF AGENDA

MOTION to adopt the Agenda for the Thursday, September 8, 2005.

M/S: Munzel/Ullal **Ayes:** All

H. OLD BUSINESS

1. Library Progress Update

Capital Improvements Manager Mark Rogge conducted a presentation for the commission on the progress of the library. Mr. Rogge informed the commission that the project was currently in the Schematic Phase and that the project was a month ahead of schedule. He also reported that the parking garage that will be located across the street will begin construction in the beginning of 2006 and be completed prior to the library to act as a resource for contractors to park vehicles, etc. Mr. Rogge informed the commission of the Young Adults area of the library and asked the commission for any ideas they might have for that area.

Councilmember Giordano requested Mr. Rogge to put a similar display of the new library that is in the current library, on display at the Teen Center to receive input on the design. Chair

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Hall suggested working with the local high school to secure art for the Young Adults area of the library. Mr. Rogge confirmed the ideas will be explored and will involve the Arts Commission. After further discussion, the commission thanked Mr. Rogge for his presentation and looked forward to more updates as the project went on.

I. NEW BUSINESS

1. Commission Social

The commission created a subcommittee of two commissioners, Yee and Ullal, to plan the October social. Program Tiimalu provided ideas such as bowling, miniature golf or a social at the Teen Center. He also stated he would be in contact with the other commissioners to assist with the planning of the social.

MOTION was made to create a subcommittee for the Commission Social consisting of Commissioner Yee and Ullal.

M/S: Munzel/Ullal

Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano reported at the September 6th City Council meeting, citizens protested the water and utility increase. She stated that the City Council had raised the water and utility cost 20% to offset cost to replace the infrastructure of the old existing sewer system. She also reported the Council approved a two year moratorium on marijuana dispensaries in the city of Milpitas. She also informed the commission that the Farmer's Market site has not yet been found.

2. Staff Report

Program Coordinator Tiimalu reported that the Teen Center was averaging 48 teens a day. There has been a slight decrease in attendance due to the start of the school year. He also informed the commission that the Teen Center will be holding another Club Fat Sam's on Friday, September 9 from 6-10pm. He asked if any commissioners would be interested in assisting at the event. All interested commissioners was asked to arrive between 4-5pm.

3. Future Agenda Items

- Brown Act Training
- Election of new officers
- Commission Social
- Bill Wilson Center's Hotline
- Graffiti Terminators

K. ADJOURNMENT

There being no further business, Commissioner Hall adjourned the meeting at 7:40p.m. to Thursday, October 13, 2005, at 7:00 p.m. at the City Hall Committee Room.

Respectfully Submitted,

Samu Tiimalu
Program Coordinator